

TENNESSEE REGULATORY AUTHORITY

Deborah Taylor Tate, Chairman
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March 2, 2004



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1460 James Robertson Parkway
Nashville, Tennessee 37243-0505

Ms. Robin Norton, Consultant to T-NETIX
Technologies Management Inc.
P. O. Drawer 200
Winter Park, FL 32790-0200

04-00056

Re: Petition for Notice of Transfer of Control and New Financing Arrangement Filed on
behalf of T-NETIX, Inc.

Dear Ms. Norton,

In order to more properly analyze your petition concerning the merger, and transfer of control of T-NETIX and T-NETIX Communications Services, Inc., we are submitting the following data requests. Consider this as Data Request # 1. In order to expedite our review of your petition, we request a response back to us by Monday, March 8, 2004. Please file 13 copies of your response in our Docket Room, Attn. of Ms. Sharla Dillon.

1. Provide a pre-merger and post-merger organization chart.
2. Under which Tennessee Code Annotated (65-4-109 or 65-4-112), are you filing this petition? Explain your position.
3. Provide the Docket Nos. in which each company, T-NETIX Inc. and T-NETIX Communications Services, Inc., were awarded a Certificate of Convenience and Necessity to provide telecommunications services in Tennessee.
4. Does T-NETIX do business in other states? If so, has T-NETIX filed similar petitions in the other states, and what is the status of such petitions?
5. If T-NETIX has filed similar petitions in other states, has it received approvals?
6. If these Companies are engaged in interstate commerce, have they notified any Federal Agency? If so, what agency and what is the status of this application?
7. How many customers does each company currently have in Tennessee, both retail and wholesale?

If you have any questions concerning this data request, please contact David McClanahan at 615-741-2904, ext. 177.

Sincerely,

Aster Adams, Chief
Market Monitoring and Economic Analysis Division

DMc04-00056T-netix

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